



Palliser District Teachers' Convention Board (PDTCA)

Executive Board Meeting Agenda

May 27, 2022 – 3:30 p.m.

Hyatt Hotel

In person/Zoom Online Meeting

Zoom Link: <https://zoom.us/j/91591029134?pwd=OUdGU0JkN1Rlc3BERnhxMmJxUzF2UT09>



1. Welcome - Call to order – Land Acknowledgement

2. Approval of Agenda

- **Motion: That PDTCA adopt the agenda of the May 27, 2022 meeting**
- Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

3. Adoption of minutes of the previous meeting:

- **Motion: That PDTCA approve the minutes of the March 25, 2022 PDTCA meeting.**
- Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

4. Correspondence

5. Treasurers Report

6. Unfinished Business arising from the March 25, 2022 Minutes

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7. Executive Reports

- 7.1. President
- 7.2. Past President
- 7.3. Vice President
- 7.4. Program
- 7.5. Facilities
- 7.6. Exhibits
- 7.7. Social Media
- 7.8. Executive Assistant
- 7.9. Secretary
- 7.10. District Reps
- 7.11. Provincial ATA

Motion: That PDTCA receive the committee reports as presented.

Moved by _____/Seconded by S. Paton. CARRIED/DEFEATED

8. Old Business

- 8.1. Spring Convention Planning Report
- 8.2. Summer Conference – August

9. New Business

- 9.1. Preliminary Budget

10. Action Items

- 10.1. Local Concerns